## **RESOLUTION 2014-**

Mayor Engelstad offered the following resolution and moved its adoption:

WHEREAS, the Borough wishes to award the contract for the LaReine Avenue Project Phase I utilizing Deletion Item No. 1.

BE IT RESOLVED, that a contract be awarded for bids received on August 8, 2014 for the Improvements to LaReine Avenue Project Phase I between Main Street and Hammond Avenue to Fiore Paving Company, 4 Fiore Court, Oceanport, NJ 07757 in the amount of \$ 266,360.32 upon the recommendation of Borough Engineer Bruce M. Koch and Borough Attorney Michael DuPont and is subject to the approval of the New Jersey Department of Transportation.

BE IT FURTHER RESOLVED, that a certified copy be forwarded to the Business Administrator, Chief Financial Officer and Assistant CFO. Seconded by Councilman and adopted upon the following vote: AYES NAYS ABSTAIN **ABSENT** Mr. Cotler Mr. Volante Mr. Goldfarb Mr. Galassetti Mayor Engelstad CHIEF FINANCIAL OFFICERS CERTIFICATION I hereby certify that legally appropriated Funds are available in the Joyce M. Wilkins Chief Financial Officer **CERTIFICATION** I, Mary Ann Solinski, Municipal Clerk, Borough of Bradley Beach, Monmouth County, New Jersey, do hereby certify that the foregoing resolution was duly adopted by the

MARY ANN SOLINSKI, RMC, CMC Municipal Clerk

Mayor and Council at the August 26, 2014 meeting.